



HISTORIC PRESERVATION COMMISSION

Agenda

Historic Preservation Commission
Monday, May 13, 2019 at 5:00 P.M.
City Council Chamber
1200 Carlsbad Village Drive, Carlsbad, CA 92008

1. Call to order
2. Roll Call
3. Approval of the minutes
 - Minutes of the special meeting held on April 22, 2019
4. Public Comment
5. Tour of historic properties (*off site*)
6. Discussion of historic properties (*approximately 6:15 p.m.*)
7. Carlsbad Historical Society update
8. Commission Liaison announcements
9. Commissioner comments
10. Adjournment

NOTICE TO THE PUBLIC: All persons requiring assistance or auxiliary aids to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations. PUBLIC COMMENT: To speak to the Board on an item on the agenda you will need to fill out a Request to Speak form; speakers are limited to three (3) minutes each. To speak to the Board on a matter not on the agenda you will need to fill out a Public Comment form; speakers are limited to three (3) minutes each. In conformance with the Brown Act, no Board discussion or action can occur on items presented during public comment. *The Historic Preservation Commission meetings are generally adjourned by 7:00 p.m.- any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Commission.*



HISTORIC PRESERVATION COMMISSION

Staff Report

Meeting Date: May 13, 2019

To: Historic Preservation Commission

From: Suzanne Smithson, Deputy Library Director

Staff Contact: Dianna Galindo

Subject: Tour of historic properties

Recommended Action:

Commissioners will view properties with historic significance as designated by Council resolution between the years 1986-1990. They will discuss the properties upon return to Council Chamber.

Executive Summary:

The Historic Preservation Commissioners have requested a tour of properties with historic significance which were designated as historic by City Council resolution between the years 1986 and 1990. The Commissioners will travel together in a city vehicle and drive by the following sites and in the following order:

- | | |
|---|-------------------------|
| 1. Santa Fe Depot | 400 Carlsbad Village Dr |
| 2. Frazier's Well/Alt Carlsbad | 2802 Carlsbad Blvd |
| 3. St Michael's Episcopal Church | 2775 Carlsbad Blvd |
| 4. Magee House | 258 Beech St |
| 5. Hart Realty/South Coast Land Co | 2956 State St |
| 6. Gaus House | 3442 Roosevelt St |
| 7. Gage House/Monterey condominiums | 3080 Lincoln St |
| 8. Carlsbad School District/Senior Center | 801 Pine Ave |
| 9. Ramsay House | 1330 Chuparosa Way |
| 10. Culver/Myers/Capp House | 3140 Highland Ave |
| 11. Highland Bungalows | 3264 Highland Ave |
| 12. Calavera School Site/Gardens | 2997 Glasgow Dr |
| 13. Calavera Lake & Dam | trailhead at Tamarack |

Commissioners will not discuss individual properties or any other commission business during the tour; they will return to Council Chamber and discuss all sites at that time.

Exhibits:

none



HISTORIC PRESERVATION COMMISSION

Staff Report

Meeting Date: May 13, 2019

To: Historic Preservation Commission

From: Suzanne Smithson, Deputy Library Director

Staff Contact: Dianna Galindo

Subject: Discussion of historic properties

Recommended Action:

Commissioners will discuss the properties listed below.

Executive Summary:

The Historic Preservation Commissioners will discuss the properties listed below after viewing the sites. All discussion of individual properties or any other commission business will occur after the Commissioners return to Council Chamber. These properties were designated as having historic significance by City Council resolution between the years 1986 and 1990.

- | | |
|---|-------------------------|
| 1. Santa Fe Depot | 400 Carlsbad Village Dr |
| 2. Frazier's Well/Alt Carlsbad | 2802 Carlsbad Blvd |
| 3. St Michael's Episcopal Church | 2775 Carlsbad Blvd |
| 4. Magee House | 258 Beech St |
| 5. Hart Realty/South Coast Land Co | 2956 State St |
| 6. Gaus House | 3442 Roosevelt St |
| 7. Gage House/Monterey condominiums | 3080 Lincoln St |
| 8. Carlsbad School District/Senior Center | 801 Pine Ave |
| 9. Ramsay House | 1330 Chuparosa Way |
| 10. Culver/Myers/Capp House | 3140 Highland Ave |
| 11. Highland Bungalows | 3264 Highland Ave |
| 12. Calavera School Site/Gardens | 2997 Glasgow Dr |
| 13. Calavera Lake & Dam | trailhead at Tamarack |

Exhibits:

none



HISTORIC PRESERVATION COMMISSION

Staff Report

Meeting Date: May 13, 2019

To: Historic Preservation Commission

From: Suzanne Smithson, Deputy Library Director

Staff Contact: Dianna Galindo

Subject: Carlsbad Historical Society update

Recommended Action:

Informational

Executive Summary:

Commissioners may share items of interest and future events sponsored by the Carlsbad Historical Society. Consider designating/electing a representative to be tasked with this assignment for future meetings.

Exhibits:

None